



## WORK SESSION ITEM

**COUNCIL MEETING DATE:** April 11, 2016

**TO:** President and Members of City Council

**FROM:** Eileen Lynch Gonzalez, City Council Administrator

**SUBJECT:** Agenda Planner Review

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The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on April 25 & 26 and May 9 & 10, 2016.

### **Work Session Meeting – April 25**

#### **Staff and Appointee Reports**

1. Quarterly Strategic Plan Implementation Update – Nina Vetter, Senior Analyst, Budget Department
2. City Sustainability Program Update – Ryan Trujillo, Contract Compliance & Sustainability Manager, Finance

#### **Presentations for General Information**

1. Update to Council on the Shooks Run Project – Mike Chaves, City Engineering Manager
2. Review of North Nevada Avenue Economic Opportunity Zone Report – Peter Wysocki, Director, Planning and Community Development
3. South Academy Economic Opportunity Zone Report – Peter Wysocki, Director, Planning and Community Development

#### **Items for Introduction**

1. A resolution authorizing Copper Ridge Metropolitan District to Issue up to \$10,750,000 in debt in the form of a tax exempt loan – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
2. A resolution authorizing Interquest North Business Improvement District to issue a \$4,650,000 Series 2016 Limited Tax General Obligation Bond – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development



3. An Ordinance amending the Comprehensive Plan 2020 Land Use Map reflecting changes from July 1, 2013 through June 30, 2015 (Legislative) – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
4. A resolution of support for Pursuing Transit Partnerships with Community Colleges, Hospitals and Businesses – Craig Blewitt, Director, Mountain Metro Transit
5. A Resolution Authorizing the Mayor to Set the Budgets of Certain Stormwater CIP Projects to Zero in the Total Amount of \$3,150,000 and Transfer \$3,150,000 of Budget in the General Fund from the Finance Appropriating Department to the Public Works Appropriating Department for the Stormwater Budget – Travis Easton, Public Works Director

### **Regular Meeting – April 26**

#### **Consent Calendar**

1. A Resolution Appointing Kirk Olds as Board Member of the Fountain Valley Authority to Fill the Remainder of the Three-Year (3) Term Vacated by Tyler Allison Effective April 26, 2016 and Ending December 31, 2017 – Jerry Forte, CEO

#### **Recognitions**

1. A resolution of appreciation designating May as Historic Preservation Month – Hannah Van Nimwegen, Planner II, Land Use Review Division of the Planning & Community Development Department

#### **Utilities Business**

1. A Resolution Setting Electric Cost Adjustment Effective May 1, 2016 – Jerry Forte, CEO
2. A Resolution Setting Gas Cost Adjustment Effective May 1, 2016 – Jerry Forte, CEO

### **Work Session Meeting – May 9**

#### **Items for Introduction**

1. A resolution of the City Council of Colorado Springs, Colorado Approving the 2016 Action Plan for the use of Federal Block Grant Funds (CDBG, HOME, ESG) Provided Through the U.S. Department of Housing and Urban Development – Aimee Cox, Manager, Community Development



2. A resolution authorizing Copper Ridge Metropolitan District to Issue up to \$10,750,000 in debt in the form of a tax exempt loan – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development
3. An ordinance repealing and reordaining section 906 (Appeals) of part 9 (Notice, Hearings and Appeals) of Article 5 (Administration and Procedures) of Chapter 7 (Planning, Development and Building) of the code of the City of Colorado Springs 2001, as amended, pertaining to appeals - (Legislative) – Carl Schueler, Comprehensive Planning Manager, Planning and Community Development; Peter Wysocki, Director, Planning and Community Development

### **Regular Meeting – May 10**

#### **Consent Calendar**

1. A Resolution Authorizing the Purchase of Fountain Mutual Irrigation Company Stock and Associated Water Rights Owned by Comanche Resources, LLC for Colorado Springs Utilities; and Authorizing the Execution of Closing Documents – Jerry Forte, CEO